

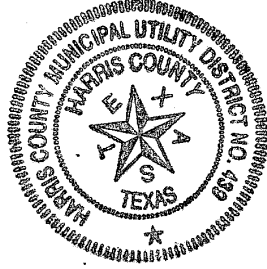
## NOTICE OF MEETING

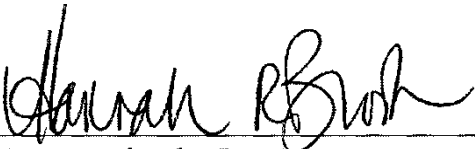
### HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 439

The Board of Directors of Harris County Municipal Utility District No. 439 will hold a regular meeting on Thursday, June 9, 2022, at 12:00 p.m., at the offices of Allen Boone Humphries Robinson LLP, 3200 Southwest Freeway, Suite 2600, Neches Room, Houston, Texas, to discuss and, if appropriate, act upon the following items:

1. Comments from the public.
2. Approve Minutes.
3. Financial and bookkeeping matters, including payment of the bills and review of investments.
4. Tax assessment and collections matters, delinquent tax collections, installment agreements, and payment of tax bills.
5. Authorize delinquent tax attorney to proceed with collection of delinquent taxes.
6. Report from Storm Water Solutions, LLC, including consider approval of requested price increase.
7. Annexation of land into the District, including approve annexation agreement and authorize engineer to prepare feasibility study.
8. Engineering matters, including:
  - a. authorize design, approve plans and specifications and authorize advertisement for bids for the following:
    - i. Wayside Village Sec. 5 WSD (Cove Matrix Dev.);
  - b. review bids and award contracts;
  - c. approve pay estimate, change order, and final acceptance for the following:
    - i. Wayside Village Sec. 9 WSD and Parker Road Phase II WSD (Starlight Homes);
    - ii. Wayside Village Sec. 12 WSD (Rausch Coleman Homes);
    - iii. Wayside Village Phase I Detention Facilities and Wayside Village Phase I HCFCD Improvements;
    - iv. Wayside Village Parker Road Phase I WSD and Wayside Village Sec. 6 WSD;
    - v. Wayside Village Sec. 11 WSD (Rausch Coleman Homes);
    - vi. Wayside Village Sec. 4 WSD (Cove Matrix Dev.); and
    - vii. Wayside Village East Phase I Detention Facilities.
9. Accept deeds and easements for District facilities.
10. Receive report on development in the District, including approval of Development Financing Agreement(s), and authorize consent(s) and/or assignment(s) of Developer Financing Agreement(s).

11. Attorney's report, including discuss cybersecurity matters.



  
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Attorney for the District